GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE GARETH LACY TRANG TO

Notice and Agenda of Commission Meeting California Gambling Control Commission Hearing Room 100 2399 Gateway Oaks Drive Sacramento, CA 95833 www.cgcc.ca.gov

10:00 a.m. Thursday November 21, 2019

Notice: The order of business reflected in the Notice and

Agenda is subject to change by the Commission at the meeting

OPEN SESSION:

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park Quarter Ending September 30, 2019 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):

Federated Indians of Graton Rancheria

Consideration of A) Membership Interest Purchase Agreement; and, B) Renewal State Gambling
 <u>License</u> (Pursuant to Business and Professions Code sections 19824, 19850, 19851, 19852, 19876,
 19892, and 19904; CCR, Title 4, sections 12054, and 12345):

A. North Coast Casino: T&T Gaming, LLC

Robert Thomson, Jr. (Seller) Estate of Thomas Bruner (Buyer)

B. North Coast Casino: T&T Gaming, LLC

Estate of Thomas Bruner, Member

Anne Nash, Executor Robert Thomson, Jr., Member

5. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Club San Rafael: Pete's 881 Club, Inc.

The Robert and Karen Pellolio Revocable Trust, Shareholder Karen Pellolio, Trustor, Trustee, Beneficiary, Secretary, Chief Executive Officer, Chief Financial Officer, Director

B. La Primavera Pool Hall & Café: Lucky Tree Entertainment, Inc.

Khonglai Yang, President, Chief Executive Officer, Secretary, Treasurer, Director, Shareholder

Phateseluck Yang, Shareholder Seng Yang, Financial Interest Holder Nang Xiong, Financial Interest Holder

C. Parkwest Casino Sonoma: Cal-Pac Sonoma, LLC

John Park, Member, Vice President, Secretary, Director

Michael Vasey, Director

6. Consideration of Approval of New Interim Renewal State Gambling License (Pursuant to CCR, Title 4, section 12035(b)(2)):

Lucky Lady Card Room: Stanley Penn, Sole Proprietor

- 7. Consideration of A) Initial Portable Key Employee License; and, B) Renewal Portable Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054, 12350, and 12351):
 - A. Robert Fash, Jr.
 - B. Robert Fash, Jr.
- 8. Consideration of Initial Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12350):
 - A. Aaron Cummings
 - B. Aaron Dennis
 - C. Anthony Fletcher
 - D. Michael Giglio
 - E. Tonny Khiev
 - F. Vincent Olmos
- Consideration of Approval of New Interim Renewal Portable Personal Key Employee License (Pursuant to CCR, Title 4, section 12035(b)(2)): Jan Beverley
- 10. Consideration to Withdraw Application for Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19869; Title 4, sections 12015 and 12054):

 Norma Lacuata
- 11. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

Parkwest Casino Sonoma: Manuel De La Pena

- 12. <u>Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):</u>
 - A. Fortune Players Group, Inc.:

Supervisor: Siu Na

B. Knighted Ventures, LLC:

Supervisors: i) Davince Paul Ramirez

ii) Christine Sarmiento

Players: iii) David Cook

iv) Victor Fregoso v) Jason Liu

C. Majesty Partners, LLC:

Supervisor: Christine Sarmiento

D. Metis TPS, LLC:

Player: Abedes Ibarra, Jr.

E. Pacific United Service, Inc.:

Player: Julyan Le

F. PT Gaming, LLC:

Player: Alexa Britt

G. The Independent:

Player: Brejanae Lyle

13. Consideration to Withdraw Application(s) to Convert Third-Party Proposition Registration to a License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12015 and 12054):

Infinity Gaming, LLC:

Infinity Gaming, LLC Charlito Lukban, Member Elmira Lukban, Member

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14. <u>Consideration of Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier</u> (Pursuant to the Tribal-State Gaming Compact):

A. Aristocrat Technologies, Inc.: Aristocrat Leisure Limited (ALL), Parent Company

Stephen Morro, Director

Aristocrat International Pty. Ltd. (AIPL), Holding

Company

Aristocrat Technologies, Inc.

B. Gaming Partners International USA, Inc.: Gaming Partners International Corporation

(GPIC), Parent Company

Gaming Partners International USA, Inc.

15. <u>Consideration of Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier</u> (Pursuant to the Tribal-State Gaming Compact):

A. Aristocrat Technologies, Inc.: Aristocrat Technologies, Inc. (ATI)

Julie Cameron-Doe, Secretary, Chief Financial Officer, Director of ATI; Global Chief Financial

Officer of ALL; Director of AIPL

B. Gaming Partners International USA, Inc.: Gaming Partners International USA, Inc. (GPI-USA)

Yasushi Shigeta, President, Chief Executive Officer, Sole Director, Secretary of GPI-USA &

GPIC

16. Consideration of Additional Permanent Authorized Tables (Pursuant to Business and Professions

Code section 19841(p); and 19824(c); CCR, Title 4, section 12359):
Limelight Card Room: Barbara Mikacich, Sole Proprietor

Peter Mikacich, Sole Proprietor

17. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):

A. Agua Caliente Casino Palm Springs -Agua Caliente Band of Cahuilla Indians:

Sovannarith Lav

B. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Thomas Liquia

C. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Dennis Crotti

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

18. <u>Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351):</u>

A. Steven Ashmore
B. James Castalano
C. Shannen Lee
D. Amy Neang
E. San Saetern
H. Michael Stan
J. Andrew Strahl
J. Steven Taing
K. Tom Tran
L. Khang Truong

F. Lisana Sanderson M. Patrick Wilmes
G. Justyna Seiff N. Ryan Woodson

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19. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912:

CCR. Title 4. sections 12054 and 12104):

A. Club San Rafael: Bun Kat Kuoy B. Empire Sportsmen's Association: Tammy Whiteley C. Outlaws Card Parlour: Zhen Zhang

20. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):

A. Club San Rafael: Noelle Barton Caitlin Douglas Lucas Shulkin Michael Nguyen B. Napa Valley Casino: Tai Nguyen Maiove-Mari Wong

Chunxiu Zhang

C. Parkwest Casino Sonoma: Sherry Santos Songdei Somsaad Rijan Shrestha

21. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Acme Player Services, LLC:

Players: Renessa Magana Erwin Marquez Rachel Owens

Brandon Sen

B. Arise, LLC:

Players: Alexander Anderson Peter Reither

C. Blackstone Gaming, LLC:

David Contreras Players: Alan Carpenter Edgardo Coma

Kemoeshae Cook Victoria Crisostomo Armando Gonzalez

Dezi Henderson Uriel Lomeli

Christelle Lord Ngo Ntamag Epse Dikongue Ngando

Margarita Ortiz Eddy Mendez Nannette Mojica Elias Woldesenbet Julie Perez Keith Runyan

D. Gaming Fund Group, Inc.:

Player: Quang Trieu

E. Global Player Services, Inc.: Player: Eric Torres

F. Knighted Ventures, LLC:

Players: Alyssa Alvarez Edit Benvi Andrew Bowman

Daniel Buezo Casev Chow Cavley Elswick Jomar Allen Geronimo Yoselyn Gramajo Sarai Garcia Edgar Lazaro Po Tsun Kuo Vincent Lagasca Bianca Padilla Jesus Martinez Reyes Junita Middleton Baldomero Pelayo Steve Phan Trayvon Paul Jonathan Ramirez Kevin Saetern Olivia Segura Kaleb Stewart Mario Torres Mohammad Ullah **Dexter Vicente** Liwei Wang **Brett Whitten** Jonathan Wong Na Lee Yang Chan Yoeuth

G. L.E. Gaming, Inc.:

Players: Jahndrea Chhang Malcolm Hearon Jr. Thia Jackson

> Leandra Northon Jordan Sheppard

H. Metis TPS, LLC:

Players: Jacky Cheung Dalin Chhorn Michelle Lee Yanna Liang Licheng Luo Mikal Murphy

Phalla Phuong Anthony Robert

Pacific United Service, Inc.:

Players: Briva Marshall Jeffrey Tathum **David Trang**

J. PT Gaming, LLC:

Players: Johnae Callins Somalli Chun Jordan Cramer

> **David Escalante** Sanjita Khadka Simon Kim

11/21/19 Page 4 of 9 Christian Powell Courtney Riley Karen Saefong Liba Sosna Patrick Sweet Martin Tuominen

Kimberly Valdez Cynthia Weese-Henson Kim Yan

Nancy Yang Tanice Zapata

22. Consideration of Renewal of Third-Party Providers of Proposition Player Services License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):
Metis TPS, LLC:

Player: Ramon Gonzalez, Jr.

- 23. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>
 - A. Agua Caliente Casino Palm Springs -Agua Caliente Band of Cahuilla Indians:

Jason McNiel

B. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Colton Beagle

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Lars Johnson Mark Kaminski

D. Blue Lake Casino and Hotel - Blue Lake Rancheria:

Cherrelle Ewing Jena Miyata

E. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Howard Hall Richard Mepua

F. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Richard Peleti Megan Quinlan Robert Wilbee

Ana Zetina

G. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Jonathan Gordin

H. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Luz Castro Randall Reynolds

I. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Tiffany Bandith Rolando Chiffer III Rhanzel Lamangan

Brian Link Joshua Woodruff

J. Pit River Casino - Pit River Tribe:

Raymond Sloan Hecker

K. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Melissa Chitwood

L. Robinson Rancheria Resort, Casino & Bingo - Robinson Rancheria Band of Pomo Indians: Samuel Cocharo

M. San Manuel Casino - San Manuel Band of Mission Indians:

Linda Corlett Yevgeniy Levin

N. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Scott Burnell Jr. JoAnn Rodriguez

O. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Daniel Macias

24. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

A. Agua Caliente Casino Palm Springs -Agua Caliente Band of Cahuilla Indians:

Jennifer BirminghamWilliam CaronnaKyle HaasAndres LopezBrigite MartinsKimberle MasonLorena SotoRicarte AgbayaniSandra BurdetteJacob Ezekiel DawsonKristi GeskeStephanie GuzmanFernando MartinezVicki Schlom-ScottCathie Wright

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B. Augustine Casino - Augustine Band of Cahuilla Indians:

Ricardo Castillo Juan Lozano

C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Trevor Bailey Yongchong Clugston Tyler Dollick

Claudia Flores Zoila Hernandez Emily Leyva Salvador Lira Juan Morales Jai Saykham

D. Blue Lake Casino and Hotel - Blue Lake Rancheria:

David Vainuku

E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Aaron Casillas Brittney Heindel Allison Khon

Mark Pirruccello Xor Thao

F. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:

Bruce Nesbit

G. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Jewelan Bowlan

H. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez

Reservation:

Bradley Bendixen Anthony Hale Chuck Reyes

Matthew Sailors Cynthia St. Clair

I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Marcy Kitzan

J. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Gustavo Mena Jr.

K. Elk Valley Casino - Elk Valley Rancheria:

Daniel Huff

L. Fantasy Springs Resort Casino - Cabazon Band of Mission Indians:

Kimberly Boeckholt Jav Chesterton Louis Crescenzo Jr. Veronica Espinoza Angelica Espinoza Monica Flores Michael Hennig John Kubisty Kathleen Levasseur Patricia Martinez Michele Montana Deana Montana Rungthip Nungkhiangjan Stephen Oskiera James Rounsavall April Ryan Paul Ryan Randall Smith Axel Van Der Velden Ben Smith-Newman Gene Wu

M. Feather Falls Casino & Lodge - Mooretown Rancheria of Maidu Indians:

Lenda Varela

N. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Paul Eder Joel Koh Jose Salas Ramirez

O. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Buntheap Chik Javier Ramos

P. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Vanessa Barcenas Richie Inthasone Ronald Jones

Jose Rodriguez Shayla Wright

Q. Paiute Palace Casino - Bishop Paiute Tribe:

Clayton Eddy Gail Manriquez Eric Montoya

Christine Spratt

R. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Lee Underwood

S. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Maher Bashary Nazan Carr Lea Cozort Kelsey Cummings Blake Evans Elmer Flores Venus Francisco Regina Gilbert Tammy Green Derek Hall Mark Ingalls Kyong Sook Iwaki Lindsay Anne Koballa Fredy Magana Cecilia Jimenez Frankie Morreo Sr Suzana Quintero Wilma McFarlin

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Kyana Robinson Richard Valverde

T. Rain Rock Casino - Karuk Tribe:

Dennis Barnes

U. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Dimi Chong

Devon Smith

Kyle White

V. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Michael Gallegos

W. San Manuel Casino - San Manuel Band of Mission Indians:

Kristi Galindo

X. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Glenn Barry Alan Buna Erik Carter
Travis Elliott Larry Ha Harold Johns
Christopher Manzano Carmela Paterno April Randle

Rick Rothenberger Nathan Wilder

Y. Table Mountain Casino - Table Mountain Rancheria:

Ray Chhom Tina De La Torre Alicia Erbele Thao Her Aaron Miller Thao Moua

Julian Rodriguez Gomez Bettie Yang

Z. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Nakaikuaana Raposa-Urata

AA. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Kimberly Bradshaw John Gervais Larry Halvorson Justin Law Delita Munoz Joseph Perry

Mao Yang

BB. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Misty Wathen

CC. Win-River Casino - Redding Rancheria:

Johnathan Powers Teresa Romero

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification: or refer the item to staff.

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
 - B. *Eric G. Swallow v. California Gambling Control Commission*, Sacramento County Superior Court (34-2016-800002402)
 - C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
 - D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - E. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)
 - F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
 - G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
 - H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)

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- I. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission. Sacramento Superior Court (34-2018-00238711)
- J. *Manuel Corrales, Jr. v. California Gambling Control Commission,* San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- K. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)

II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046), (GCADS-GEWP-002630)
- B. In the Matter of the Application for Approval of Initial Regular Work Permit for Eduardo Jesus Martinez, (CGCC-2019-0221-9)
- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Darren John Reed, (CGCC-2019-0411-4G)
- D. In the Matter of the Application for Approval of Initial Key Employee License for Callaye Strauss, (CGCC-2017-0713-7G)
- E. Default Decision and Order In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Ruth Reyes, (CGCC-2019-03211Aii)
- F. Default Decision and Order In the Matter of the Application for Approval of Third-Party Player of Proposition Player Services License for Christopher Walker, (CGCC-2019-0627-9A)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-8Cii)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Albert Tin King Wong, (CGCC-2019-0411-6E)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Pedro Fabian Reyes-Amado, (CGCC-2019-0516-8Bi)
- J. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for David Christopher Jocis, (CGCC-2019-0516-6B)
- K. Petition for Reduction in Penalty: In the Matter of the Accusation and Statement of Issues Against Seven Mile Casino, Harvey Souza, et al. (BGC Case No. HQ2015-00004AC)

III. Personnel Matters (Government Code Section 11126(a)(1))

RECONVENE TO OPEN SESSION

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

This open meeting will be live streamed on the Commission's website. Please go to www.cgcc.ca.gov, under the "Meetings" page, to access the live stream link.

During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or lchimento@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at

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the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.

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